

**REDEVELOPMENT AGENCY MEETING
APRIL 23, 2002**

The meeting called to order as the City Council at 10:14 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:44 a.m.

The meeting reconvened as the Redevelopment Agency with City Council at 10:44 a.m.

Adoption

1. **Amendment to Redevelopment Agency Fiscal Year 2002 Budget. (District 8).**

(RA 2002-120)

Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations in the amount of \$20,000 in CDBG Funds and \$7,500 for interest earnings and lease rental income, for Agency expenses related to the Barrio Logan Redevelopment Project Area (Fund 98900).

Auditor Certificate Number: AC 2201029

No one spoke in opposition to this item.

Motion by Member Inzunza to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-03457.

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Adoption

2. California Pollution Control Financing Authority-Brownfields Loan Program. (District 2).

(RA 2002-119)

Approving the California Pollution Control Financing Authority Brownfields Loan Program provided by the California Recycle Under-Utilized Site Program through the State of California Treasurer's Office for the Centre City Redevelopment Project,; and approving matching funds of \$150,000 by the Agency.

Centre City Development Corporation report dated, March 13, 2002.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03458.

Auditor Certificate Number: AC 2200953

3. Second Implementation Agreement with Bella Via Associates, LLC-Bella Via Condominiums. (District 2).

(RA 2002-112)

Approving the Second Implementation Agreement to the Disposition and Development Agreement with Bella Via Associates, LLC for the Bella Via Condominium Project.

Centre City Development Corporation report dated March 14, 2002.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Inzunza

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03459 and D-03459.

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Adjournment

The meeting adjourned as the Redevelopment Agency 10:44 a.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California